

P93000048867

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002952628--4

-08/06/99-01048-022

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ARDECA OFFICE SUPPLIES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
99 AUG -6 AM 11:14
FILED
99 AUG -6 PM 2:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

G. COULLETTE AUG 06 1999

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Ardeca Office Supplies, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 9- Registered Office and Registered Agent

The registered office of the corporation is:
8451 N.W. 68 St. Miami, Fl. 33166 and the registered agent at
such address is: Eligio A Gonzalez

Article 10-1 OFFICERS DIRECTORS:

This corporation shall have two (2) Directors, the number of Directors may be either increased or diminished from time to time by-laws but, shall never be less than one. The address of the Director of this corporation is:

ELIGIO A GONZALEZ-President

9640 SW. 148 Pl.
Miami, Florida 33196

Agustin Mendieta Vice-President

- 15016 SW. 52 Lane
- Miami, Fl. 33185

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG - 6 PM 2:55

FILED

SECOND: The date of each amendments(s): August 3, 1999

THIRD : Adoption of Amendment(s) (check one)

X The amendments(s) was/were approved by the shareholders.
The number of votes cast for the amendments(s) was/were
sufficient for an approval.

 The amendment(s) was/were approved by the shareholders
through voting groups.

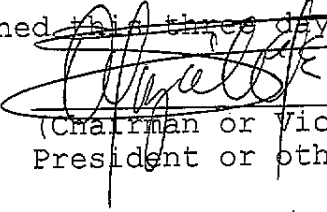
[The following statement must be separately provided
for each voting group entitled to vote separately on the
amendment(s).]

"The number of votes cast for the amendments(s) was/were
sufficient for approval by _____."
(voting group)

— The amendment(s) was/were adopted by the board of directors
without shareholder action and shareholder action was not
required.

— The amendment(s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
required.

Signed ~~this~~ three day of August 1999

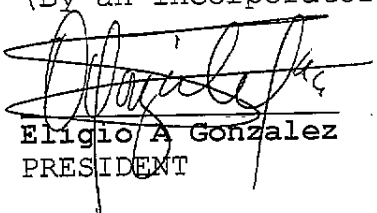
By 
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(A Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


Eligio A Gonzalez
PRESIDENT

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of
process for the above named corporation at the place designated
in these Articles, I hereby accept the appointment as Registered
Agent, and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper
and complete performance of my duties and I am familiar with and
accept the obligation of my position as Registered Agent.

Date: August 3 1999


Eligio A Gonzalez